

**AGENDA**  
**LYNNWOOD TOURISM ADVISORY COMMITTEE**  
**Annex Conference Room 1**  
**4114 198<sup>th</sup> St. SW, Lynnwood, WA 98036**

**Thursday, March 10, 2016**  
**7:45 am**

- 10. Call to order
- 20. Roll Call:
  - Chairperson Sessions
  - Committee Member Finch
  - Committee Member Borg-Leon
  - Committee Member Dull
  - Committee Member Spain
  - Committee Member Klein
  - Committee Member Shrestha
  - Committee Member Mueller
  - Economic Development Director Kleitsch
  - Tourism Manager Monroe
  - Administrative Assistant Murray
- 30. Approval of Minutes:
  - 30.1 Approval of Minutes, February 11, 2016
- 40. Written Communications
- 50. Public Comments
- 60. Reports from Committee Members
- 70. Resolutions and Action Items
- 80. Staff Reports
  - 80.1 City of Lynnwood Tourism Work Program and Budget, FY2017-2018
  - 80.2 Director's Report
- 90. General Discussion
- 100. Adjournment

Next meeting: Tentatively scheduled for April 14, 2016

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 425-670-5040 with 24-hours advance notice for special accommodations.